DEO MATRIX
DONNA RAMEL LUM
October 18, 2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	Fall 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement. An agenda item to increase the word count on the candidate statement in addition to amending Regulation 554.4 will be presented to the Board in October 2011.
September 2010	Board Member Elections Process - Plurality and Instant Runoff Voting.	December 2011	The Board was presented Modified Plurality and On Line Voting information in March 2011. The Board requested additional information be presented regarding the specifics of Modified Plurality in late 2011. An agenda item is being prepared to present to the Board in December 2011.
March 2011	Provide additional information on moving from a majority system to a modified plurality voting system (item three) and provide members with more candidate information (item nine) (Reference to Agenda item #4a, Attachment A).	December 2011	Staff was directed to come back with additional information on: Item #3 - Staff will work with LEGO, OFAS, AESB, and the vendor to analyze and develop a proposed modified plurality voting system. Staff will present recommendation to the Board in December 2011. Item #9 - Staff will develop guidelines for candidates to provide more information in their candidate statements and will work with LEGO for review of the guidelines. This information will be presented to the Board in October 2011
March 2011	Report back on what plurality systems do to increase voter participation.	December 2011	Staff will research any studies that may have been conducted and will present findings to the Board in December 2011 as stated above.
March 2011	Report back on per diem limits	TBD	Letter to DPA in progress.
May 2011	Work with DPA to determine if the default option for the Alternative Retirement Program (ARP) can be changed from Option 3 to Option 1.	September 2011	Continuing discussion with DPA
May 2011	Report back on option of rolling the LRF into the PERF or another fund. (Reference Agenda item 4c)	TBD	Work plan being developed

Other Items of Interest

Item of Interest	Status / Completed Date
Earlier this year CSOD successfully conducted three pilot webinars with a select group of members. On October 7, 2011 we will be conducting our first member marketed webinar entitled "Your Retirement Application and Options." Current registration as of October 3, 2011 is 2100, out of a cap of 2500.	In Progress